

DCFS Day Care Licensing Advisory Council Meeting

February 21, 2019

1:00 pm – 3:00 pm

Department of Children and Family Services
Conference Room 924
1911 South Indiana Avenue (Chicago)

Conference Call #: 1.888.494.4032

Access Code: 4716316166#

AGENDA

- I. Welcome and Introductions**
- II. Approval of Minutes from December 6, 2018**
- III. Meeting Calendar Updates**
 - a. Revised meeting dates: April 25, August 8, and October 10 (all meetings 11am-1pm)
- IV. Department Updates – George Vennikandam**

Discussion:

Decisions:

Point Person:

Deadline(s):

V. Council Member Announcements or Suggestions

Discussion:

Decisions:

Point Person:

Deadline(s):

VI. IDHS Personnel and Policy Updates – Kisha Davis, IDHS

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

VII. Legislative Updates – Maria Estlund

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

VIII. Rule Changes – Carol Morris, Stacey Simek-Dreher

- a. Lead testing (rules adopted)
- b. Expulsion rules
- c. Others

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

IX. April Forums – Bridget McKnight

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

X. Committee Reports

a. Data – Theenshina Mayfield and Carie Bires

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

b. Communications – Ken Yordy

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

c. Systems Integration – Carol Morris and Tom Layman

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

d. Training – Beth Knight and Edie Washington Gurley

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

XI. Other Announcements

<u>Discussion:</u>		
<u>Decisions:</u>	<u>Point Person:</u>	<u>Deadline(s):</u>

Meeting Adjourned

Next Meeting: April 25, 2019 11:00am – 1:00pm